

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 24, 2014

The City of Taylorsville City Commission held a Special Meeting on Tuesday,
June 24, 2014 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney
Randy McConnell, Comptroller
Harold Compton, Public Works Director
Roxann Thompson, Co Treasurer

Steve Biven, City Clerk
Toby Lewis, Police Chief
Lisa Ware, Co Treasurer

Item #1 - Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 - *Accept Recommendation of Police Chief Applications Review Committee, so as to begin conducting background checks and interviews for chosen candidates*
Motion made by Commissioner Spears and seconded by Commissioner Proctor to accept the five applications for Police Chief chosen by the Police Chief Application Review Committee on June 20, 2014 as referenced by number. Motion carried 5-0.

Item #3 - *Approval to Contract with Outside Source recommended by the Kentucky League of Cities to perform criminal background checks and release of confidential information related to that work*
Motion made by Commissioner Redmon and seconded by Commissioner Ingram to contract with outside source recommended by the Kentucky League of Cities to perform criminal background checks and release of confidential information related to that work and pay associated fees. Motion carried 5-0.

Item #4 - *Approval of Application Review Process for Customer Service Representative Candidates*

Commissioner Spears stated that there were 24 applications received by the city for the Customer Service Representative position that is vacant. She will obtain comments from the commissioners, review applications with staff, bring a recommendation back to the full

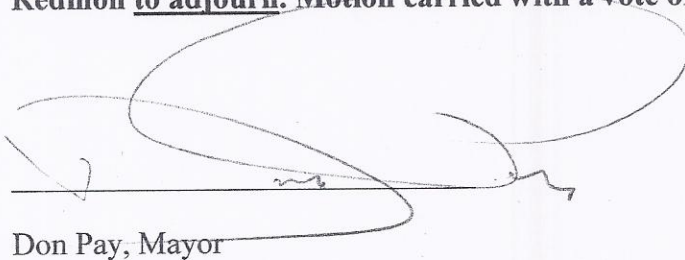
commission, and schedule interviews. The city police department will conduct the criminal background check. **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to approve the Application Review Process for Customer Service Representative Candidates as discussed. Motion carried 5-0.**

Item #5 - *Personnel Policy Workshop with Kentucky League of Cities*

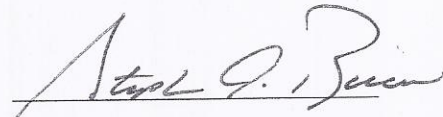
The Commission and staff reviewed a draft of personnel policies developed by the Kentucky League of Cities. Andrea Shindlebower, with the league, advised the city on a variety of issues. Suggested changes and additions were presented to her to amend the draft. The commission and staff will continue to review the policy and develop comments that will be addressed further with the League

ADJOURN MEETING

Item #6- Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk